

Oregon Pinto Horse Association

General Membership Meeting

Minutes- February 07, 2023

Meeting called to order by: Mike Merina at 6:30pm

Attendance: Mike Merina, Kayla Kearn, Ned Clements, Tina Bell, Anne Monteith, Ann Ebner, Heidi Ebner, Lydia Peters, Noel Nelson, Maureen Wiese, Sarah Irwin, Elsie Brown, Cora Peters, Christine Guenther.

Called in: Vicki Gruver

Excused: Peggy Boyer - sick

Reading of the minutes: Read by Noel Nelson.

Tina Bell made one correction that regarding the hydro tumblers. Needs to say Tina asked if we could use the 7 hydro tumblers for the reserve champion.

Also, the motion from Ned was corrected to: Ned Clements motioned for that the 7 hydro tumblers be used for the reserve champions.

Kalya motioned to accept the minutes with the approved corrections. Tina seconded. All in favor. Motion passed.

Treasurer Report:

Vicki

Bank Account Balance: \$15673.54 Savings, checking \$1475.28,

Delaney was removed and Mike was added. Still working on getting Vicki on the checking account.

All fund requests need to go to Mike or Vicki before any funds can be drawn. Tina Bell is the only member that would be withdrawing funds for the Schooling show. All expenses have been paid for the schooling show.

Correspondence: None

Committee Reports:

Schooling Show: Tina Bell

\$230,00 fee for engraving on awards for the schooling show. Ann Montieth volunteered to pick up the awards and pay for the awards as a donation from her to the club.

Patterns will be emailed to Kayla to be posted on the website.

Kathy Thomas & Klair Thomas will help in the office.

Ingate: Sara and Kathy

Out Gate: Sara, Noel Nelson agreed to help with the out gate in the afternoon.

Tina has received 8 entries so far. She stated she is not worried at this time as she expects more entries to start showing up in the mail.

Facebook posts are up, Kayla is monitoring all postings.

Spring Show

Judges working on the patterns and will get them to Tina.

Celeste is working on food; The Facility charges a \$500 buyout fee for the Food Cart, and we have to have the new vendor approved by the Oregon Fairgrounds. We were looking at bringing in another food truck with better food options. Tina is still exploring our options.

Payment made for the March show \$1130.00. Deposit to the Oregon State Fair Grounds.

Silent Auction

Tina made a motion to have a silent auction and for all the donations will go towards the year end awards. Kayla 2nd the motion. All in favor. Motion passed.

To be eligible for OPtHA yearend awards; The member needs to in good standings to be eligible to receive a year end award. We need to make sure this is published before the Spring Show. Kayla will add to the Facebook and all entry forms.

Fall Show:

Salem to send OPtHA a contract.

Getting judges for the show finalized.

Sponsorship form:

Tina is challenging the group to find sponsors to bring to next meeting.

Awards for the Show: \$100,00 per champion, \$75.00 Reserve champion award and Ribbons \$2.50 per ribbon. Tina to due a rough budget and get it to Mike.

Ann Ebner is now a vendor for Myatex: Ann can get us Saddle pads, romel reins etc... to be used as awards if we would like to go in that direction. She can get us pricing on the items.

Show Manager: Tina is willing to help, but we need to find someone to manage the show. Mike is working on getting a member to accept the show manager position.

Membership:

Received membership form/money from

Sharon Duggan

Suzanne Richardson

Permanent number purchased:

Maureen Wiese 56

Noel Nelson 70

Mark Smith 22

Chris Weaver 116

Shannon Casserly 30

Old Business:

Taxes: Vicki to get ahold of an attorney and costs. We need to move on this and soon as possible.

Bylaws: Christine

Section 5 Committees:

The group had a discussion,. Christine to take notes and bring to the next meeting.

Christine is going to reach out to Cascade and Western Washington Clubs for copies of their bylaws.

Noel Nelson made a motion that we review Cascade and Western Washington bylaws to be used as examples for OPtHA.

Mike 2nd the motion. All in Favor. Motion Passed

New Business:

Vicki will make up an expense/PO form for people to turn over with their receipt so that they can be reimbursed.

Ned and Vicki to build a budget for shows so that they can put together a P&L for 2023. Goal is to have a working P&L going into 2024.

Vicki and Mike talked about the Quickbooks and how we are using a personal account instead of one for the club. The club should purchase Quickbooks. This will give the club its own copy and can be passed from Treasurer to the next smoothly.

Celeste motioned to purchase Quickbooks. Noel 2nd the motion. All in favor. Passed

Meeting location: Mike suggested that a new location be in Salem that is closer to I-5. A new location was not decided on tonight. Mike to let everyone know when a new location has been located.

Next Meeting will be March 21, 2023, at 6:30 the place TBD.

Show committee meeting 2/28 at 6:30pm at Celeste.

Celeste had a screen print for the tee shirts and sweatshirts which she presented to the club. She has printed a form for members to purchase the shirts. Color options with forms. We will do a pre book on Facebook and have them available for the schooling show for pick up or purchase.

All the proceeds will go towards the high points awards.

Suggestions for the Good of the order:

Kayla motioned to adjourn the meeting at 8:30.

Maureen 2nd the motion, All in favor Motion passed

